

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, 3rd Floor ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

April 19, 2007, 6:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

<u>ROLL CALL</u>	Directors:	President:	Leonard Woren
		Vice President:	Fran Pollard
		Secretary:	Ric Lohman
		Treasurer:	Gael Erickson
		Board Member:	Matthew Clark
	Staff:	General Manager:	Chuck Duffy
		Legal Counsel:	Jonathan Wittwer

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ADJOURN TO CLOSED SESSION

1. Liability Claim Made Preparatory to Filing Litigation.

Claimants: Keet Nerhan and Point Pillar Project Developers, LLC.
Agency Claimed Against: Granada Sanitary District.

RECONVENE TO OPEN SESSION

ACTION AGENDA

2. Consideration of Sewer Connection Permit: Point Pillar Properties, APN 047-081-370, Restaurant and Bar Phase of Project. 43.4 ERU's of capacity.

Recommendation: To be made by the Board.

3. Consideration of Sewer Authority Mid-Coastside Draft Fiscal Year 2007-2008 Operating and Capital Budgets and Presentation by SAM General Manager Jack Foley.

Recommendation: To be made by the Board.

ADJOURN SPECIAL MEETING

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.